

**Kansas Board of Regents  
Council of Chief Academic Officers**

**Wednesday, May 17, 2017  
MINUTES**

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 9:45 a.m. on Wednesday, May 17, 2017, and reconvened at noon.

Members:	Neeli Bendapudi, KU Tony Vizzini, WSU Julie Mazacheck, Washburn	Lynette Olson, PSU David Cordle, ESU	April Mason, KSU Tim Crowley, FHSU
Staff:	Jean Redeker Jacqueline Johnson	Karla Wiscombe Max Fridell	
Others:	Stuart Day, KU Michael McCloud, JCCC Tiffany Bohm, KCKCC Ruth Dyer, KSU Andrew Bennett, KSU Kim Krull, Butler CC	Rick Muma, WSU Amalia Monroe-Gulick, KU Pamela Keller, KU Brian Lindshield, KSU Ryan Ruda, GCCC Rob Catlett, ESU	Rick Moehring, JCCC Amy Hite, PSU Janice Jewett, PSU Brenda Edleston, Cloud County CC Nilou Vakil, KU Conrad Roberts, University Press of Kansas

Neeli Bendapudi called the meeting to order at 9:45 a.m.

**Approve April 19, 2017 Minutes**

Tony Vizzini moved to approve the April 19, 2017 minutes. David Cordle seconded, and the motion carried.

**II. Program Requests**

- WSU – Bachelor of Applied Arts in Media Arts (Second Reading). Tony Vizzini stated there has been no further discussions.

April Mason moved to recommend placing WSU’s Bachelor of Applied Arts in Media Arts on the Council of Presidents’ agenda for approval. David Cordle seconded, and the motion carried. The proposed program will be reviewed by the Council of Presidents at its meeting today (May 17, 2017).

- KU – Bachelor of Science in Interior Architecture and Design (Second Reading). Stuart Day stated there have been further discussions and issues are continuing to be worked out.

After discussion, decision was made to have a third reading of this proposal at COCAO’s June 2017 meeting. This allows KU additional time to address concerns presented by PSU and KSU. COCAO members should contact Neeli Bendapudi prior to the June 2017 meeting with additional comments.

- KSU requested approval for Degree Name Change from B.S. in Family Studies and Human Services to B.S. in Human Development and Family Science.

Lynette Olson moved to approve the KSU degree name change for Family Studies and Human Services. Tony Vizzini seconded, and the motion carried.

**III. Informational Items**

- PSU informed COCAO of an added emphasis and of new graduate certificates to align with HLC guidelines.

#### **IV. Updates**

Pam Keller reported the Council of Faculty Senate Presidents (COFSP) is transitioning in new members. She thanked COCAO for allowing COFSP to regularly report to the group and Brian Lindshield will assume the COFSP liaison role in AY 2017-2018. COCAO thanked Pam Keller for her leadership with COFSP and COCAO.

Tony Vizzini moved to recess until noon. David Cordle seconded, and the motion carried. The Chair recessed until noon.

COCAO reconvened at 12:15 pm.

#### **V. Other Matters**

- Jean Redeker:
  - Reported the response has been supportive of the draft Academic Advising form. If there are no further responses from the universities by the June 2017 meeting, the Academic Advising form will be used for the report due June 2019.
  - Discussed the Expedited Program Approval Process. The concern is the policy criteria for an expedited program is broad. Discussion included the original intent of an expedited program to meet a business/community need as a response to COCAO's request to the Board. KBOR staff will review the policy to clarify concerns and expedite programs when appropriate. Institutions will begin the discussions on campus for an expedited process on campus.
  - Thanked COCAO for recommendations for individuals to work with the Kansas Water Office. That office will be contacting the faculty members to confirm their interest to assist with the 50 year water plan.

There being no other business, April Mason moved to adjourn. Tony Vizzini seconded, and the motion passed. The Chair adjourned the meeting at 12:22 pm.